

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

February 1, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
M. Searle, Public Member
E. Pettit, Licensed Optician

ABSENT: S. Mayes, Vice-Chairman, Optician
D. Bright, Public Member

OTHERS PRESENT: L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Secretary Coleman, Board member Searle, and Board member Pettit. Board members absent were: Vice- Chairman Mayes and Board member Bright. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Approval of minutes was moved to next month's agenda to have a quorum of members who were present at the January meeting to vote on them.

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4. Agency Operations

A. Director's Report –

1. Ms. Scott informed the Board that renewal notices were processed with 828 active opticians at this time. 49 opticians did not renew and have expired.
2. Ms. Scott contacted the Governor's Office of Boards and Commissions to inquire about the vacancies and has not heard back from the office.
3. Upcoming legislation was discussed including HB2378, Ms. Scott informed the Board that she will keep them updated on the progress of these bills.
4. Meeting with Legislature Ms Scott reported a meeting with Representative Cook. The meeting went well and Representative Cook withdrew his support of HB2378.

5. Possible Violations

A. Ahwatukee Optical – Establishment with no license - Todd Goldman, owner of Ahwatukee Optical, addressed the Board. Mr. Goldman gave a background of his work as an optician and business owner.

B. FX Eyes – Tabled to future agenda.

7. Move to 1740 W. Adams

Ms. Scott updated the board on the proposed move to 1740. Floor plans have yet to be drawn, building facilities is working with architects to complete the plans. Parking is an issue for Board members and guests to the Board. Again, they are working on it. Ms. Scott will keep the Board updated.

The Board recessed to review files at 11:06

The Board returned to session at 12:02pm

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6. Applications for Licensure

A.-B. Secretary Coleman moved to approve the applications for License by Comity for Patrick Thrasher and Jason Silva. Board member Pettit seconded the motion and it carried.

8. Review and Approval of Applicants for March Exam

Secretary Coleman moved to approve the following applicants to take the March Practical Examination:

Fernando Arellano, Eunice Ball, Jill Benedict, Sheri Bernal, William Burrell, Heather Danblaus, Theresia Deatherage, Robert Edwards, Billie Foote, Shanea Ford, Christopher Keough, Sherilynn Lewis, Rebecca Morris, Ashley Patrykus, Stacy Payne, and Todd Stolz. Board member Pettit seconded the motion and it carried.

Secretary Coleman moved to approve the following applicants to take the March Practical Examination pending receipt of additional documentation: Maral Abdoian, Lisa Annunziato, Jennifer Gaddy, Dominique Gilmore, Diego Marquez, Daria Mayberry, Sarah Hartford, Jaclyn Nightingale-Kernats, Tami Morris, Ernest Primera Jr, Bhavna Patadia, Joshua Rind, and Kylee Sanchez-Smith. Board member Pettit seconded the motion and it carried.

Secretary Coleman moved to amend her motion to approve the application of Angela McIlvoy to take the Practical exam. Board member Pettit amended her second of the motion and it carried.

Secretary Coleman moved to deny the application of Sarah Sierens to take the practical exam due to ineligibility. Board member Searle seconded the motion and it carried.

9. Future Meeting Dates

- A. 2017 schedule of regular meetings:
March 1st April 5th May 3rd June 7th
August 2nd September 6th October 4th November 1st
December 6th
- B. 2017 schedule for exams :
Set-up: February 28th exam: March 1st
Set-up: September 5th exam: September 6th

10. Future Agenda Items

Review test results, Air Optix, January meeting minutes

The Board went into executive session at 12:10 for advice from counsel.
The Board returned to session at 12:23 pm

The Board asked the Executive Director to re-send the letter to Ahwatukee Optical to give Mr. Goldman time to respond to the Board in writing.

The Board went into executive session at 12:26 for advice from counsel.
The Board returned to session at 12:29 pm

The board addressed Mr. Goldman to let him know that the Board could not give him advice, he would need to speak with his own attorney representative.

11. Call to the public

No one spoke up

12. Meeting Adjourned

With no further business the meeting adjourned at 12:34 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 3/1/17